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13 Attorneys for

14 GUARANTORS/DEFENDANTS/COUNTER-PLAINTIFFS/CROSS-
15 PLAINTIFFS

16 **UNITED STATES DISTRICT COURT**

17 **SOUTHERN DISTRICT OF CALIFORNIA**

18 **BP WEST COAST PRODUCTS, LLC,**

19 Plaintiff and Counter Defendant,

20 v.

21 **CROSSROAD PETROLEUM., a**
22 California corporation;

23 Guarantors/Defendants/Counter-
24 Plaintiffs/Cross-Plaintiffs

Case No.: 12CV00665 JLS (JLB)

Lead Case

[Consolidated with Case Nos.
12cv886 JLS(JLB), 12cv887 JLS(JLB)
and
12cv888 JLS(JLB)

Honorable Jill Burkhardt

OSC RESPONSE

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4 COMES NOW PAMELA G. LACEY and DAVID SCHILLER, as
5 counsel for certain SCHILLER DEFENDANTS, and, as a Response to the
6 Court's OSC issued on June 14, 2016, offers the following explanation of
7
8 nonappearance of certain individuals named in the OSC.

9
10 1. The Court's Order specified that only the named parties were ordered to
11 personally appear at the Mandatory Settlement Conference. Accordingly, the
12 principals of the named parties were in attendance, in keeping with the Court's
13
14 Order of February 22, 2015. The following named individuals were guarantors
15 only and not Franchisees or principals of the named parties.
16

17 Alvandi, Natalie
18 Arora, Rajesh
19 Haddadin, Sylvia
20 Hassounch, Basel
21 Kaskas, Tahssen
22 Kianmahd, Behzad
23 Maaytah, Ammar
24 Maaytah, Randa
25 Natt, Anit
26 Quasqas, Muna
27 Sahih, Nader
28 Sharma, Ruchira
Shilleh, Hamza
Wang, Kotsai
Zomorodian, Rebecca

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2 2. Of these listed, many settled, including the Maaytahs and Kotsai Wang
3 for Southland Petroleum (which entity is listed as “failed to appear”), Quasqas
4 for Pacific Expotech, and Sylvia Haddadin for Crestview Consolidated. Thus,
5 it is requested that the OSC as to these individuals and Southland Petroleum be
6 dismissed for failure to appear. As for the balance listed, many were
7 “represented” by others in attendance, with the Court’s knowledge and
8 understanding.
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11 3. Counsel are informed and believe that good faith negotiations are
12 ongoing as to The Shomers Group, with Bahman Kianmahd representing all
13 concerned interests, including those of Behzad Kianmahd, whose appearance as
14 a guarantor only should be excused. As to Anit Natt, Gagan Natt, if called to
15 testify, would state that Magistrate Burkhardt agreed that it was acceptable for
16 him to appear on his wife’s behalf at the hearing. As to Basel Hassounch, Rafael
17 Castillo informed the Court at the hearing that Mr. Hassounch had not been a
18 named business partner in BHRC Petroleum for several years, thus, his name
19 should not have been included as affiliated with this business. Andre
20 Golnazarian (Perfect Fuel) appeared for his father, Razmik, with a note from his
21 father’s doctor regarding his ill health and inability to travel and explained to
22 Magistrate Burkhardt why his mother, who has been battling colon cancer, was
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1 also unable to attend due to her ill health. (See Declaration of RAZMIK
 2 GOLNAZARIAN attached). Thus, these 15 named individuals, as well as
 3 Southland Petroleum, Inc., should have the OSC against them vacated.
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5 4. Of the remaining 16 identified “no shows”, declarations are being
 6 submitted herewith, by way of explanation to the Court, of the reasons for failure
 7 by these individuals/companies to appear. Specifically, attached hereto are OSC
 8 Declarations for the following:
 9

10
 11 PAUL BASKARON, PB, INC.
 12 DAVID PARKER, CHASE PRODUCTS
 13 GOLNAZARIAN, RAZMIK AND MARET
 14 HIMANSHU SARVAIY, RASNA, LLC
 15 ILIANA MONTEAGUDO, MONTEAGUDO ENTERPRISE, INC.
 16 PARSHOTAM KAMBOJ

17 These declarations represent 9 of the named parties on the list, and have specified
 18 reasons why they did not appear at the Settlement Conference. It is respectfully
 19 requested that the Court dismiss any outstanding OSC against each of these,
 20 based on the declarations provided.

21 5. As for the remaining 7:

22
 23 ALVANDI, FRANCOIS
 24 GHALLAB BROTHERS, INC.
 25 GHALLAB, IBRAHIM
 26 KISHAN, KALUR
 27 RUCHISYS, INC.
 28 ZORENKELIAN, MARIE
 ZORENKELIAN, TOROS

1
2 and as set forth in the attached Declaration of Pamela G. Lacey, TOROS
3 ZORENKELIAN advised that he told Mr. Schiller a while back that he did not
4 want to be part of this litigation and was told that it wasn't his choice, and he was
5 offered a declaration to sign, but he failed to respond further. Mr. KISHAN for
6 RUCHISYS, INC., advised that he was getting some paperwork into counsel, but
7 failed to follow up.
8
9

10 6. As for the remaining missing parties, all attempts to reach IBRAHIM
11 GHALLAB, GHALLAB BROTHERS, INC., and FRANCOIS ALVANDI
12 (whose interests were represented by others in attendance) have been futile.
13 Telephone calls to the last known phone number for GHALLAB revealed a
14 disconnected number and MR. ALVANDI has not returned any calls from
15 messages left. Emails have been sent to all parties listed who failed to appear
16 on multiple occasions. Defense counsel has reached out to other clients to
17 determine whether anyone else knows of a best way to reach these individuals,
18 without success.
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22 7. In April, Defense counsel attempted to coordinate representatives to
23 appear for the group and in speaking with BP counsel, Abby Risner, reached a
24 tentative arrangement that, if signed Proxies were presented at the hearing, in
25 lieu of ALL of the parties attending, it would make it a more streamlined process
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1 and enable the Court to move the hearing more efficiently. Attorney Schiller
2 sent a letter to the Court to use a “committee” for representation at the hearing,
3 which was denied, as being improperly presented.
4

5 8. Due to the extremely large group of parties represented, it was impossible
6 to gather information from each individual party as to whether they could or
7 could not appear in order to request permission, in advance, to be excused from
8 attendance, as per the Court’s February 22, 2016 Order. All parties were
9 notified shortly after the Order was issued, that their attendance was mandatory
10 with follow-up emails sent. In light of the significant number of attendees at the
11 hearing, it is respectfully requested that that Court take notice that the
12 communications were effective and that the majority of the parties did attend.
13 As for the remainder, the explanations have been provided within this Response
14 and/or the Declarations attached. Accordingly, it is respectfully requested that
15 no sanctions issue against the parties referenced herein which have made a good
16 faith showing as to their failure or inability to attend the June 8, 2016 hearing.
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22 RESPECTFULLY SUBMITTED:

23 Dated: July 7, 2016

LACEY LAW

24
25 By: /s/ Pamela G. Lacey
26 Pamela G. Lacey
27 Attorney for Guarantors/Dealer
28 Defendants and

Counter-Plaintiffs

Dated: July 7, 2016

THE SCHILLER LAW GROUP, PLLC

By: /s/ David A. Schiller
David A. Schiller, Esq.
Attorney for Guarantors/Dealer
Defendants and
Counter-Plaintiffs

PROOF OF SERVICE BY MAIL
(C.C.P. Section 1013a(3))

UNITED STATES DISTRICT COURT)

) BP West Coast v. Crossroad
) Petroleum, Inc., et al

SOUTHERN DISTRICT
OF CALIFORNIA)

Case 3:12-cv-00665-JLS(JLB)

I am over the age of 18, and not a party to the within action. I am employed by The Schiller Law Group, PLLC, a professional limited liability corporation, in the county of Collins, at P O Box 863658, Plano, Texas 75086.

On July 7, 2016, I served the attached:

NAMED GUARANTORS/ DEALER RESPONSE TO OSC

SEE ATTACHED MAILING LIST

☐ (BY MAIL) I deposited such envelope via U.S. Postal Service in Plano, Texas The envelope was mailed with postage thereon fully prepaid.

☒ (BY E-FILING)(USDC) I caused such document to be sent electronically to the court; electronic filing constitutes service upon the parties who have consented to electronic service.

☐ (BY EMAIL) I sent this document via email as listed on the mailing list attached, on __/____/16

☐ (BY PERSONAL SERVICE) Such envelope was delivered by _ and handed to the addressee(s) on _____

☐ (STATE) I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

☐ (FEDERAL) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed on July 7, 2016 at Garland, TX.

/s/ Chirlyn Scroggins
Chirlyn Scroggins

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2 Alston & Bird, LLP
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GUARANTORS/DEFENDANTS/COUNTER-PLAINTIFFS/CROSS-
PLAINTIFFS

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

**BP WEST COAST PRODUCTS LLC,
Plaintiff and Counter Defendant**

v.

**CROSSROAD PETROLEUM INC, et
al
Guarantors/Defendants/Counter-
Plaintiffs/Cross-
Plaintiffs**

3:12-cv-00665-JLS (JLB)

Lead Case

**[Consolidated with Case Nos.
12cv886 JLS(JLB, 12cv887
JLS(JLB) and 12cv888 JLS(JLB)**

HON. JANIS L. SAMMARTINO

**NAMED GUARANTORS/
DEALER DEFENDANTS'
DECLARATION OF DAVID
SCHILLER IN COMPLIANCE**

**WITH THE SHOW CAUSE
ORDER OF THE COURT**

TO THE HONORABLE JUDGE OF SAID COURT:

DECLARATION OF DAVID SCHILLER

I, DAVID SCHILLER, declare under penalty of perjury as follows:

I am competent to make this declaration and have personal knowledge of the facts contained herein by virtue of my personal involvement in representing Defendants.

1. I have been licensed to practice law for over 19 years.
2. This case was set for a Settlement Conference before the Court on June 6, 2016.
3. As ordered, each client represented by the undersigned was contacted by email, on multiple occasions, to notify them that their attendance at the Settlement Conference was required.
4. Not only the undersigned contacted the clients, but Pam Lacey also contacted the clients, by email and by phone.

1 5. The Committee Members also made contact with the clients to be sure
2 that everyone was aware of the settlement conference and that their presence was
3 required.

4
5 6. The clients were also requested to be sure the guarantors named in
6 their behalf were in attendance.

7
8 7. The undersigned sent multiple emails to the Parties and committee
9 members advising with more than a half dozen between June 1-June 6th reminding
10 everyone of the settlement conference, asking all parties to reach out to each other
11 and requesting that the Parties confirm their attendance at the settlement
12 conference. The undersigned asked committee members to reach out to all parties
13 to remind them of the mandatory nature of the attendance. The undersigned told all
14 named parties by email that if they were married that their spouses would need to
15 attend the settlement conference because they were most likely guarantors.
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19 Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the
20 laws of the United States of America that the foregoing is true and correct.
21
22

23 /s/ David Schiller

24 _____
25 DAVID SCHILLER

26 Executed on July 7, 2016
27

1 Pamela G. Lacey, Bar No. 115850

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11 GUARANTORS/DEFENDANTS/COUNTER-PLAINTIFFS/CROSS-PLAINTIFFS

12 **UNITED STATES DISTRICT COURT**

13 **SOUTHERN DISTRICT OF CALIFORNIA**

14
15 BP WEST COAST PRODUCTS, LLC,

16 Plaintiff and Counter Defendant,

17 v.
18

19 CROSSROAD PETROLEUM., a
20 California corporation;

21 Guarantors/Defendants/Counter-
22 Plaintiffs/Cross-Plaintiffs

23 v.
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Case No.: 12CV00665 JLS (JLB)

Lead Case

[Consolidated with Case Nos.
12cv886 JLS(JLB), 12cv887 JLS(JLB)
and
12cv888 JLS(JLB)]

Honorable Jill Burkhardt

OSC DECLARATION OF COUNSEL

1
2 I, PAMELA G. LACEY, am an attorney licensed to practice law in all courts in
3 the State of California, and am co-counsel with DAVID SCHILLER for the
4 Defendants/Cross-Complainants in this case. I submit this Declaration in Opposition to
5 the Court's Order to Show Cause regarding certain of our clients' failure to appear at
6 the Court ordered Mandatory Settlement Conference in this matter. The following
7 information is personally known to me to be true and if called to testify, I could and
8 would testify competently to the facts contained herein.
9
10

11 It was my belief and understanding that the Court's Order of February 22, 2016,
12 required only that the principal of each defendant entity appear in person, not that all of
13 the guarantors were required to attend. The Order stated, "Personal Appearance of
14 Parties Required: All parties, adjusters for insured defendants, and other
15 representatives of a party having full settlement authority as explained below, and the
16 principal attorneys responsible for the litigation, must be present in person and legally
17 and factually prepared to discuss settlement of the case." I have been in practice over
18 32 years and have attended hundreds of settlement conferences. I reasonably believed
19 that the emails which I sent to our clients sufficiently notified them of the requirement
20 that the principal of their company and/or the named individual MUST attend the
21 hearing. I apologize to the Court and opposing counsel for any misunderstanding on
22 my part that we were also required to present all guarantors at the hearing. I am
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1 informed and believe that the persons in attendance had full settlement authority and
2 could speak for all guarantors. Thus, it was my belief that we had complied with the
3 Court's Order.

4
5 Attached hereto are true and correct copies of Declarations from the following,
6 explaining their failure to appear at the hearing:

7 PAUL BASKARON, PB, INC.

8 DAVID PARKER, CHASE PRODUCTS

9 RAZMIK GOLNAZARIAN

10 HIMANSHU SARVAIY, RASNA, LLC

11 ILIANA MONTEAGUDO, MONTEAGUDO ENTERPRISE, INC.

12 PARSHOTAM KAMBOJ

13
14 As to Anit Natt, Gagan Natt, if called to testify, would state that Magistrate
15 Burkhardt agreed that it was acceptable for him to appear on his wife's behalf at the
16 hearing. As to Basel Hassounch, Rafael Castillo informed the Court, in my presence at
17 the hearing, that Mr. Hassounch had not been a named business partner in BHRC
18 Petroleum for several years, thus, his name should not have been included as affiliated
19 with this business. Thus, while declarations have not been presented for these
20 individuals, it was reasonably believed that the Court had accepted their explanations of
21 "failure to appear" at the time of the hearing. It would also seem that to the extent that
22 the parties, despite certain absences, were able to settle their cases with BP, and/or are
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1 engaged in further discussions, such as The Shomers Group, that those individuals
2 should not be subject to sanctions.

3 Following several emails to our clients, I was finally able to speak with Toros
4 Zorenkelian last week, who advised me that he previously told Mr. Schiller that he
5 didn't want to be involved in this action. I explained to him that it wasn't his choice,
6 that he was a named defendant and had to participate or sanctions would be issued
7 against him. I told him that I could prepare a declaration for him to sign and submit to
8 the Court, he repeated that he did not want to be involved in the litigation.
9

11 I also spoke with Kalur Kishan last week, after leaving several messages. He
12 advised that he was getting paperwork together for me regarding Ruchisys, Inc. and
13 would email it to me. On the date of signing this Declaration, I received an email from
14 Sai Kalur, advising that he, too, did not want to be involved in the case, which he
15 advised Mr. Schiller, but that the emails regarding the mandatory appearance must have
16 gone to his spam email, as he didn't recall having received them. I told them that his
17 Declaration would be necessary but have not heard further.
18
19

21 I have left telephone messages for Francois Alvandi, but have received no return
22 calls or response to my email messages. I have contacted the only phone number we
23 have for Ghallab Brothers, Inc., however, the number has been disconnected. I did an
24 internet search for Mr. Ghallab and there is one on Facebook, however, I do not belong
25 to that group for contact, nor do I know if that was him. I sent emails to several other
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1 clients to see if anyone else knew of current contact information for the Ghallabs, to no
2 avail. I also obtained ALL contact information on all of the clients from Mr. Schiller's
3 assistant in Texas, Chirlyn Scroggins.

4
5 I am aware of MR. SCHILLER'S efforts to seek Court approval, informally, of
6 having a committee appear at the Settlement Conference in order to streamline the
7 process, which efforts failed. Accordingly, on April 22, 2016, I emailed Abby Risner,
8 counsel for BP, and asked her if we could stipulate to using signed Proxies for
9 attendance so that a select group of dealers would appear, representing the entire group.
10 We also discussed her concern that the first conference with the Crossroads Defendants
11 would not take the whole day but that she wanted to make sure that the Pacific
12 Expotech defendants appeared in person. It was at my suggestion that we use the
13 afternoon of June 6th to address the Pacific Expotech case, that an agreement was
14 reached and Stipulation circulated. While Ms. Risner agreed, in principal, to the Proxy
15 idea, it was ultimately dropped due to the Court's requirement of a formal motion and
16 hearing for relief from attendance. However, I prepared Proxies and sent them to all of
17 our clients, 20 or so of which were signed and returned. In my limited experience with
18 this group, we rarely get full cooperation or response, even for meetings with counsel.
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24 Given that the parties which returned signed Proxies also appeared at the hearing
25 on June 8, 2016, I cannot say that they were confused and did not believe that they did
26 not need to attend, although I apologize to the Court and counsel for any confusion
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1 which my conduct may have caused. I was simply trying to simplify and expedite the
2 process for the Court, knowing that we could not begin to file requests for
3 nonattendance for the numbers of parties involved, under the circumstances.
4

5 As to Defendants Aly Shakankiry, Bahman Kianmahd, Denise M. Brown, and
6 Younes Dobli Bennani, I am informed and believe that they were all traveling to the
7 San Diego Court from north of Los Angeles and failed to adequately plan for the heavy
8 traffic in north San Diego county, thus, their travel time took them much longer than
9 anticipated. Given the good faith participation and serious negotiations of these
10 individuals, on behalf of their clients, for the entire day and well into the night, it is
11 respectfully requested that the sanctions be waived.
12
13

14 The Court's OSC was sent, via email, to the 4 individuals and only Mr.
15 Shakankiry formally responded. I am also informed and believe that Denise M. Brown
16 has a serious medical condition and was to have treatment on the June 6th date, but was
17 able to change the date and called your declarant to leave a voicemail message on the
18 morning of June 6th, advising that she was running late and to advise the Court that she
19 was on her way. I also know that Bahman Kianmahd, was personally negotiating with
20 BP and their counsel and representative on behalf of The Shomers Group and may have
21 since settled his cases, and believed that his further response was unnecessary. As to
22 Mr. Shakankiry and Mr. Bennani, I believe that both are guarantors and/or officers of
23 Southland Petroleum, Inc., which entity settled at the hearing.
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13 BP WEST COAST PRODUCTS, LLC,

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17 CROSSROAD PETROLEUM., a

18 California corporation;

Honorable Jill Burkhardt

19 Guarantors/Defendants/Counter-
20 Plaintiffs/Cross-Plaintiffs

OSC DECLARATION

21 v.

22
23 I, RAZMIK GOLNAZARIAN, am the principal of PERFECT FUEL, INC., a

24 defendant/cross-complainant in this case, and hereby submit this Declaration in

25 Opposition to the Court's Order to Show Cause regarding my failure to appear at the

26 Court ordered Mandatory Settlement Conference in this matter. The following

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28

1 information is personally known to me to be true and if called to testify, I could and
2 would testify competently to the facts contained herein.

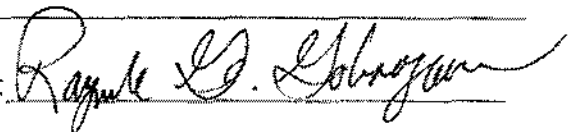
3 I have been very ill for the last year and had my son, ANDRE GOLNAZARIAN,
4 attend in my place, for me and my wife, MARET, who has suffered with colon cancer
5 for 2 years now. I sent a doctor's note with my son to show the judge, which I am
6 informed was accepted. I was disturbed to learn that I was still "guilty" and subject to
7 an OSC, given my efforts to protect my company's interests in this matter.
8

9
10 My son, ANDRE, has been intimately involved with the management and
11 operation of PERFECT FUEL, INC. He is just as qualified to make decisions on behalf
12 of this entity as anyone. My wife knows nothing about the business but signed a
13 personal guarantee only.
14

15 I apologize to the Court for my failure to appear, but I was physically unable to
16 travel and attend the hearing. I further apologize to the Court for not seeking prior
17 approval. Please accept my son's attendance at the Mandatory Settlement Conference
18 in lieu of mine and my wife's, and dismiss any pending OSC against me and my wife.
19

20 I declare under penalty of perjury that the foregoing is true and correct.
21

22 Executed this 28 day of June, 2016, at Glendale, California.
23

24
25 By: 
26

27 RAZMIK GOLNAZARIAN
28

06-28-16, 02:06 ;

16267987910 ;

1 / 2

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13 Attorneys for

14 **GUARANTORS/DEFENDANTS/COUNTER-PLAINTIFFS/CROSS-PLAINTIFFS**

15 **UNITED STATES DISTRICT COURT**

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20 **CROSSROAD PETROLEUM, a**

21 California corporation;

Honorable Jill Burkhardt

22 Guarantors/Defendants/Counter-

23 Plaintiffs/Cross-Plaintiffs

OSC DECLARATION

24 v.

25 I, PARSHOTAM KAMBOJ, a defendant/cross-complainant in this case, hereby

26 submit this Declaration in Opposition to the Court's Order to Show Cause regarding

27 my failure to appear at the Court ordered Mandatory Settlement Conference in this

28 matter. The following information is personally known to me to be true and if called to

OSC DECLARATION

1 testify, I could and would testify competently to the facts contained herein.

2 I first learned of the Settlement Conference from DENISE BROWN, another
3 dealer, after the fact. At no time did I receive an email from either Pamela G. Lacey or
4 David Schiller notifying me of the hearing. I went back and checked all of my emails
5 on the address used, including the spam mail, but could not find any such notice. I
6 admit that I am not actively involved in oversight of this case and thought it had been
7 dismissed.
8
9

10 I am truly sorry to the Court for any delay or expense caused by my absence and
11 am absolutely interested in participating in any future hearings. I promise that I will
12 keep my attorneys informed of any extended absences by me from the area or changes
13 to my contact information so that nothing like this occurs in the future.
14

15 Please forgive my unexcused attendance at the Mandatory Settlement
16 Conference and dismiss any pending OSC against me.
17

18 I declare under penalty of perjury that the foregoing is true and correct.

19 Executed this 28 day of June, 2016, at PASADENA, California.
20

21
22
23
24 By:  PARSHOTAM S. KAMBOJ
25
26
27
28

1 Pamela G. Lacey, State Bar No. 115850

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14 **GUARANTORS/DEFENDANTS/COUNTER-PLAINTIFFS/CROSS-PLAINTIFFS**

15 **UNITED STATES DISTRICT COURT**
16 **SOUTHERN DISTRICT OF CALIFORNIA**

17 **BP WEST COAST PRODUCTS, LLC,**

Case No.: 12CV00665 JLS (JLB)

Lead Case

18 Plaintiff and Counter Defendant,

19 v.

[Consolidated with Case Nos.

12cv886 JLS(JLB), 12cv887 JLS(JLB)

and

12cv888 JLS(JLB)

20 **CROSSROAD PETROLEUM., a**
21 **California corporation;**

Honorable Jill Burkhardt

22 **Guarantors/Defendants/Counter-**
23 **Plaintiffs/Cross-Plaintiffs**

OSC DECLARATION

24 v.

25 I, HIMANSHU SARVAIY, am the principal of RASNA, LLC, a
26 defendant/cross-complainant in this case, and hereby submit this Declaration in
27 Opposition to the Court's Order to Show Cause regarding my failure to appear at the
28 Court ordered Mandatory Settlement Conference in this matter. The following


1 information is personally known to me to be true and if called to testify, I could and
2 would testify competently to the facts contained herein.

3 I manage several properties, one of which sustained a fire on June 8, 2016, thus
4 requiring me to attend to this emergency situation. I had full intentions of attending the
5 Court hearing but it was impossible for me to do so as I had to go to the property and
6 access everything to assist the fire crews and manage the property. Accordingly, I
7 asked my cousin, Axay Sayani, to appear on my behalf as he is familiar with the
8 business and the case. He was in telephone communication with me, as much as
9 possible, throughout the day.
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13 I am truly sorry to the Court for any delay or expense caused by my absence and
14 take my attendance at these hearings very seriously. Please forgive my unexcused
15 attendance at the Mandatory Settlement Conference and dismiss any pending OSC
16 against me.
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18 I declare under penalty of perjury that the foregoing is true and correct.
19 Executed this 24 day of June, 2016, at Brea, California.
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By: Himanshu Sarvaiya

1 Pamela G. Lacey, Bar No. 115850

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14 **GUARANTORS/DEFENDANTS/COUNTER-PLAINTIFFS/CROSS-PLAINTIFFS**

15 **UNITED STATES DISTRICT COURT**

16 **SOUTHERN DISTRICT OF CALIFORNIA**

17 **BP WEST COAST PRODUCTS, LLC,**

Case No.: 12CV00665 JLS (JLB)

Lead Case

18 Plaintiff and Counter Defendant,

19 v.

[Consolidated with Case Nos.

12cv886 JLS(JLB), 12cv887 JLS(JLB)

and

12cv888 JLS(JLB)

20 **CROSSROAD PETROLEUM., a**
21 **California corporation;**

Honorable Jill Burkhardt

22 **Guarantors/Defendants/Counter-**
23 **Plaintiffs/Cross-Plaintiffs**

OSC DECLARATION

24 v.

25 I, PAUL BASKARON, am principal of PB, INC., aka Paul's Arco, a
26 defendant/cross-complainant in this case, and hereby submit this Declaration in
27 Opposition to the Court's Order to Show Cause regarding my failure to appear at the
28 Court ordered Mandatory Settlement Conference in this matter. The following

1 information is personally known to me to be true and if called to testify, I could and
2 would testify competently to the facts contained herein.

3 I first learned of the Settlement Conference from my nephew after the fact. At
4 no time did I receive an email from either Pamela G. Lacey or David Schiller notifying
5 me of the hearing. I went back and checked all of my emails on the address used,
6 including the spam mail, but could not find any such notice. I admit that the email
7 address I had given to my lawyers is a lesser used address by me.
8

9
10 I am located in San Diego and could easily have attended the Settlement
11 Conference. I am truly sorry to the Court for any delay or expense caused by my
12 absence and am absolutely interested in participating in any future hearings. I promise
13 that I will keep my attorneys informed of any extended absences by me from the area or
14 changes to my contact information so that nothing like this occurs in the future.
15

16
17 Please forgive my unexcused attendance at the Mandatory Settlement
18 Conference and dismiss any pending OSC against me.

19 I declare under penalty of perjury that the foregoing is true and correct.
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21 Executed this 24 day of June, 2016, at Escondido, California.

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25 By: 
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1 Pamela G. Lacey, Bar No. 115850

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BP WEST COAST PRODUCTS, LLC,

Plaintiff and Counter Defendant,

v.

dROSSROAD PETROLEUM., a
dCalifornia corporation;

Guarantors/Defendants/d counter-
Plaintiffs/d cross-Plaintiffs

v.

dase No.: 12d V00665 J7S (J7B)

Lead Case

[d consolidated with dase Nos.

12cv886 J7S(J7B), 12cv887 J7S(J7B)

and

12cv888 J7S(J7B)

Honorable Jill Burkhardt

OSC DECLARATION

I, DAVID PARKER, am the President of CHASE PRODUCTS, INC., a
California corporation, a defendant/cross-complainant in this case, and hereby submit
this Declaration in Opposition to the Court's Order to Show Cause regarding my failure
to appear at the Court ordered Mandatory Settlement Conference in this matter. The

1 following information is personally known to me to be true and if called to testify, I
2 could and would testify competently to the facts contained herein.

3 I first learned of the Settlement Conference and the Order to Show Cause after
4 the fact. At no time did I receive an email from either Pamela G. Lacey or David
5 Schiller notifying me of the hearing. I had changed my email address a while back and
6 forgot to advise the attorneys of this change. A former business partner of mine, Dan
7 Bauman, was more involved in this business than I was, but left more than one year
8 ago.
9

10
11 I am truly sorry to the Court for any delay or expense caused by my absence and
12 am absolutely interested in participating in any future hearings. I promise that I will
13 keep my attorneys informed of any extended absences by me from the area or changes
14 to my contact information so that nothing like this occurs in the future.
15

16
17 Please forgive my unexcused attendance at the Mandatory Settlement
18 Conference and dismiss any pending OSC against me.

19 I declare under penalty of perjury that the foregoing is true and correct.

20 Executed this 24th day of June, 2016, at Los Angeles, California.
21

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23
24 DAVID PARKER
25 By: [Signature]
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Pamela G. Lacey, Bar No. 115850

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GUARANTORS/DEFENDANTS/COUNTER-PLAINTIFFS/CROSS-PLAINTIFFS

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

BP WEST COAST PRODUCTS, LLC,

Plaintiff and Counter Defendant,

v.

**CROSSROAD PETROLEUM., a
California corporation;**

Guarantors/Defendants/Counter-
Plaintiffs/Cross-Plaintiffs

v.

Case No.: 12CV00665 JLS (JLB)

Lead Case

[Consolidated with Case Nos.

12cv886 JLS(JLB), 12cv887 JLS(JLB)

and

12cv888 JLS(JLB)

Honorable Jill Burkhardt

OSC DECLARATION

I, ILIANA MONTEAGUDO, represent MONTEAGUDO ENTERPRISE, INC.,

a defendant/cross-complainant in this case, and hereby submit this Declaration in

Opposition to the Court's Order to Show Cause regarding my failure to appear at the

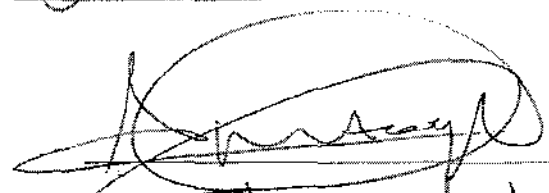
Court ordered Mandatory Settlement Conference in this matter. The following

1 information is personally known to me to be true and if called to testify, I could and
2 would testify competently to the facts contained herein.

3 I live in Dallas, Texas, as a single mother with 2 kids. I could not afford to
4 continue living in Southern California and moved here a while back. I could not afford
5 to fly back to California and get a hotel to attend the hearing, with my children. I now
6 live on food stamps and a small salary due to my employment as a cashier at a gas
7 station. I had arranged for Issa Demes to represent my interests at the hearing as he is
8 familiar with my former station and the issues in my case. I apologize that I did not
9 request permission from the Court to do so in advance.
10
11

12 I am truly sorry to the Court for any delay or expense caused by my absence and
13 am absolutely interested in participating in any future meaningful hearings. Please
14 forgive my unexcused attendance at the Mandatory Settlement Conference and dismiss
15 any pending OSC against me.
16
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18 I declare under penalty of perjury that the foregoing is true and correct.
19 Executed this 27th day of June, 2016, at Dallas, Texas.
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24 By: 
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